



**Cumulative Index of 1998 Cases** 

The case summaries and comments in the *Quick Release* are intended to assist government attorneys in keeping up-to-date with developments in the law. They do not represent the policy of the Department of Justice, and may not be cited as legal opinions or conclusions binding on any government attorneys.

The *Quick Release* is a monthly publication of the Asset Forfeiture and Money Laundering Section, Criminal Division, U.S. Department of Justice, (202) 514-1263.

Chief	Gerald McDowell
Deputy Chief and	
Senior Counsel to the Chief	G. Allen Carver, Jr.
Assistant Chief	Stefan D. Cassella
Editor	Denise Mahalek
Index	Beliue Gebeyehou
Production	Beliue Gebeyehou

Your forfeiture cases, both published and unpublished, are welcomed. Please fax your submission to Denise Mahalek at (202) 616-1344 or mail it to:

Quick Release
Asset Forfeiture and Money Laundering Section
Criminal Division
U.S. Department of Justice
1400 New York Avenue, NW
Bond Building, Room 10100
Washington, DC 20005

# **Table of Contents**

op	ical Index of Federal Forfieture Cases	. 1
	Administrative Forfeiture	1
	Administrative Procedure Act	. 1
	Administrative Subpoenas	. 1
	Admiralty Rules	. 1
	Adoptive Forfeiture	
	Adverse Inference	
	Airport Stop	
	Alien Smuggling	· - 2
	Ancillary Proceeding	
	Appeals	· - 2
	Appointment of Trustee	. 2
	Arrest Warrent in Rem	. 2
•	Attorneys' Fees	3
	Awards for Informants	3
	Bankruptcy	3
	Bona Fide Purchaser	. 3
	Burden of Proof	. 3
	Certificate of Reasonable Cause	3
	Choice of Law	3
	Claim and Answer	3
	Claims Court	3
	CMIR	3
	Collateral Estoppel	
	Comity	
	Conflict of Interest	
	Contempt	4
	Continuing Criminal Enterprise	4
	Conversion Action	4
	Corporate Assets	4
	Cost Bond	1
	Court of Federal Claims	4
	Criminal Forfeiture	4

Currency Seizure	4
Customs Service	5
Delay	5
Disclosure of Bank Records	5
Discovery	
Disposition of Forfeited Property	5
Division of Marital Interest	5
Dog Sniff	
Double Jeopardy	
Drug Courier Profiles	
Due Process	
Effect of Sentence	
Eighth Amendment	
Employee Benefits	
Excessive Fines	
Exclusionary Rule	
Ex Parte Proceedings	
Federal Tort Claims Act	. 7
Fifth Amendment	
Final Order of Forfeiture	
Firearms	. 7
Foreclosure	
Foreign Bank Accounts	
Fourth Amendment	
Fungible Property	
Fugitive Disentitlement Doctrine	
Gambling	
Good Violation	
Gross Proceeds	
Impeachment	
Importation of Illegal Goods	. o 8
In Rem Jurisdiction	. o ጸ
Indictment	
Innocent Owner	
Interest	
Interlocutory Appeal	
Interlocutory Sale	. o ጸ

Joint and Several Liability
Jurisdiction
Jury Trial
Knowledge Requirement
Laches9
Lis Pendens9
Lottery Tickets
Money Judgment 9
Money Laundering
Motion in Limine
Motion for Return of Seized Property
Motion to Dismiss
Notice
Out-of-District Seizures
Parallel Proceedings
Particularity
Pension Funds 10
Personal Jurisdiction
Plea Agreement
Post and Walk
Prejudgment Interest
Preliminary Order of Forfeiture
Pretrial Restraining Order
Probable Cause
Proceeds
Relation Back Doctrine
Remedy for <i>Good</i> Violation
Removal of State Court Action
Remission
Res Judicata
Restitution
Restraining Order
Retroactive Application of Bajakajian
Return of Seized Property
Right to Counsel 13
RICO
Rule 41(e)
13

Rule 48(a)	
Rule 60(b)	
Safe Harbor	
Section 853(a)	14
Section 888	14
Section 1983	14
Section 2255	14
Sentencing	14
Settlement	14
Standing	14
Stay Pending Appeal	14
Sting Operation	
Structuring	15
Substitute Assets	
Summary Judgment	15
Tax Deduction for Forfeiture	
Tax Liability for Forfeited Assets	
Tax Liens	
Territorial Waters	
Third-party Rights	
Traceable Property	
Trustee	
Tucker Act	
Venue	
Victims	

## **Topical Index**

The following is a cumulative index of cases that have appeared in the Quick Release during 1998 categorized by topic. The issue in which the case summary was published follows the cite.

#### Administrative Forfeiture

Cabezudo v. United States, No. 97-C-7971, 1998 WL 544956 (N.D. Ill. Aug. 24, 1998) (unpublished)

Oct. 1998

Correa-Serge v. Eliopoulas, No. 95-C-7085, 1998 WL 292425 (N.D. Ill. May 19, 1998) (unpublished)

July 1998

Cruz v. U.S. Secret Service Asset Forfeiture Division, No. 97-CIV-6414(JGK), 1998 WL 107017 (S.D.N.Y. Mar. 11, 1998) (unpublished) Apr. 1998

Freeman v. United States, No. 97-CV-12302-MEL (D. Mass. Apr. 14, 1998) (unpublished) June 1998

Hampton v. United States, Nos. CIV-A-96-7829, CRIM-A-93-009-02, 1997 WL 799457 (E.D. Pa. Dec. 30, 1997) (unpublished)

Feb. 1998

Ikelionwu v. United States, 150 F.3d 233 (2d Cir. 1998)

Oct. 1998

Juda v. Nerney, 149 F.3d 1190 (10th Cir. 1998) (Table)

Aug. 1998

Kadonsky v. United States, No. CA-3:96-CV-2969-BC (1st Cir. 1998), aff'g on other grounds, 196 F. Supp. 16 (D. Me. 1997) May 1998

Krecioch v. United States, No. 98-C-11211, 1998 WL 748333 (N.D. Ill. Oct. 14, 1998) (unpublished)

Dec. 1998

Olabisi v. United States, No. 97-CV-5219(ILG), 1998 WL 661459 (E.D.N.Y. Aug. 17, 1998) (unpublished)

Nov. 1998

Polanco v. U.S. Drug Enforcement Administration, 158 F.3d 647 (2d Cir. 1998) Nov. 1998

Triestman v. Albany County Municipality, No. 93-CV-1397, 1998 WL 238718 (N.D.N.Y. May 1, 1998) (unpublished) July 1998

United States v. Aguilar, 8 F. Supp. 2d 175 (D. Conn. 1998)

Aug. 1998

Aug. 1998

Oct. 1998

United States v. Cruz, No. S2-97-CR-54(RPP). 1998 WL 326732 (S.D.N.Y. June 19, 1998) (unpublished)

United States v. Dusenbery, No. 5:91-CR-291-01 (N.D. Ohio July 28, 1998) (unpublished)

United States v. Ogbonna, No. CV-95-2100(CPS), 1997 WL 785612 (E.D.N.Y. Nov. 13, 1997) (unpublished) Feb. 1998

United States v. Yung, No. 91-20049-JWL, 1998 WL 709615 (D. Kan. Aug. 17, 1998) (unpublished) Nov. 1998

Vereda, LTDA v. United States, 41 Cl. Ct. 495 (Cl. Ct. 1998) Oct. 1998

## Administrative Procedure Act

Town of Sanford v. United States, 140 F.3d 20 (1st Cir. 1998), aff'g on other grounds, 196 F. Supp. 16 (D. Me. 1997) May 1998

#### **Administrative Subpoenas**

United States v. Plunk, 153 F.3d 1011 (9th Cir. Alaska 1998) Oct. 1998

#### **Admiralty Rules**

United States v. \$182,980.00 in U.S. Currency, No. 97-CIV-8166(DLC), 1998 WL 307059 (S.D.N.Y. June 11, 1998) (unpublished) July 1998

#### **Adoptive Forfeiture**

Hawkins v. Henderson County, 22 F. Supp. 2d 573 (E.D. Tex. 1998) Nov. 1998

In re: U.S. Currency \$844,520.00 v. United States, 136 F.3d 581 (8th Cir. 1998) Apr. 1998

Ivester v. Lee, 991 F. Supp. 1113 (E.D. Mo. 1998) Mar. 1998

United States v. \$189,825.00 in United States Currency, No. 96-CV-1084-J (N.D. Okla. Feb. 11, 1998) (unpublished) Apr. 1998

United States v. One Parcel of Real Estate Located at 25 Sandra Court, 135 F.3d 462 (7th Cir. 1998)	Mar. 1998	United States v. BCCI Holdings (Luxembor S.A. (Petition of Bank Austria), 994 F. Supp. (D.D.C. 1998)	urg) . 18 Apr. 1998
Adverse Inference		United States v. Bennett, 147 F.3d 912 (9th Cir. 1998)	July 1998
United States v. An Antique Platter of Gold, No. CIV-95-10537, 1997 WL 812174 (S.D.N.Y. Nov. 14, 1997) (unpublished)	Jan. 1998	United States v. Cleveland, No. CRIM-A-962 1998 WL 175900 (E.D. La. Apr. 15, 1998) (unpublished)	207, June 1998
Airport Stop		United States v. East Carroll Correctional Systems, Inc., 14 F. Supp. 2d 851	
United States v. \$13,570.00, No. CIV-A-97-19 1997 WL 722947 (E.D. La. Nov. 18, 1997)	997,	(W.D. La. 1998)	Sept. 1998
(unpublished)	Jan. 1998	United States v. Holmes, 133 F.3d 918 (4th Cir. 1998) (Table)	Mar. 1998
United States v. \$14,876.00, No. CIV-A-97-19 1997 WL 722942 (E.D. La. Nov. 18, 1997) (unpublished)	967, Jan. 1998	United States v. Ida, 14 F. Supp. 2d 454 (S.D.N.Y. 1998)	Sept. 1998
United States v. \$86,020.00 in U.S. Currency 1 F. Supp. 2d 1034 (D. Ariz. 1997)	, Feb. 1998	United States v. McClung, 6 F. Supp. 2d 548 (W.D. Va. 1998)	July 1998
United States v. \$201,700.00 in U.S. Current No. 97-0073-CIV-HIGHSMITH (S.D. Fla.	cy,	Appeals	
Jan. 5, 1998) (unpublished)	Feb. 1998	United States v. Infelise, 159 F.3d 300	
United States v. \$263,448.00 in U.S. Current Civ. No. 1:96-CV-284-HTW (N.D. Ga.	cy,	(7th Cir. 1998)	Dec. 1998
Sept. 24, 1998) (unpublished)	Nov. 1998	United States v. Libretti, 161 F.3d 18 (10th Cir. 1998) (Table)	Nov. 1998
<i>United States v. Akins</i> , 995 F. Supp. 797 (M.D. Tenn. 1998)	Apr. 1998	<i>United States v. Rashid</i> , No. 97-1421 (3d Cir. Oct. 28, 1998)	Dec. 1998
Alien Smuggling		Appointment of Trustee	
United States v. One 48 Ft. White Colored Sailboat Named "Libertine," 24 F. Supp. 2d 174 (D.P.R. 1998)	Dec. 1998	United States v. Contents of Brokerage Acce No. 519-40681-1-9-524, No. M9-150, 1997 W 786949 (S.D.N.Y. Dec. 23, 1997)	ount L
United States v. Williams, 132 F.3d 1055 (5th Cir. 1998)	Feb. 1998	(unpublished)  United States v. Stewart, No. CRIM-A-96-583 1998 WL 472466 (E.D. Pa. July 24, 1998)	Feb. 1998
Ancillary Proceeding		(unpublished)	Sept. 1998
United States v. Antonelli, No. 95-CR-200, 1998 WL 775055 (N.D.N.Y. Nov. 2, 1998)		Arrest Warrent in Rem	
(unpublished)	Dec. 1998	United States v. 910 Cases, More or Less, of	
United States v. BCCI Holdings (Luxembour S.A. (Petition of Amjad Awan), 3 F. Supp. 2d (D.D.C. 1998)	rg) 31 May 1998	an Article of Food, No. 96-CV-3575(SJ) (E.D.N.Y. June 22, 1998) (unpublished)	Aug. 1998

Oct. 1998

Attorneys' Fees		95-30009-FHF (D. Mass. July 8, 1998)	
Bailey v. United States, 40 Cl. Ct. 449		(unpublished)	Aug. 1998
(Cl. Ct. 1998)	Apr. 1998	United States v. DeFries, 129 F.3d 1293	
United States v. \$515,060.42 in U.S. Curre 152 F.3d 491 (6th Cir. 1998)	<i>ncy</i> , July 1998	(D.C. Cir. 1997)  United States v. Garcia-Guizar, 160 F.3d 511	Jan. 1998
United States v. Martinson, No. CIV-97-303 1998 WL 111801 (E.D. Pa. Mar. 4, 1998)	30,	(9th Cir. 1998)	Dec. 1998
(unpublished)	May 1998	Certificate of Reasonable Cause	
United States v. Saccoccia, Crim. No. 91-11. (D.R.I. May 8, 1998) (unpublished)	5T June 1998	United States v. \$13,570.00, No. CIV-A-97-1 1998 WL 37519 (E.D. La. Jan. 29, 1998)	
U.S. v. All Assets of Revere Armored, Inc.,		(unpublished)	Mar. 1998
131 F.3d 132 (2d Cir. 1997) (Table)	Feb. 1998	United States v. \$14,876.00, No. CIV-A-97-1 1997 WL 722942 (E.D. La. Jan. 29, 1998)	967,
Awards for Informants		(unpublished)	Mar. 1998
Pomeroy v. United States, No. 98-5041, 1998 WL 670183 (Fed. Cir. Sept. 3, 1998) (unpublished)	Nov. 1998	United States v. Any and All Funds, No. CIV-A-93-3599, 1998 WL 411382 (E.D. La. July 16, 1998) (unpublished)	Aug. 1998
Salles v. United States, 156 F.3d 1383 (Fed. Cir. 1998)	Nov. 1998	Choice of Law	
Sarlund v. United States, 39 Cl. Ct. 803 (Cl. Ct. 1998)	Mar. 1998	United States v. Any and All Funds, No. C-97-931R (W.D. Wash. Apr. 1, 1998) (unpublished)	May 1998
Bankruptcy		Claim and Answer	
Bell v. Bell, 215 B.R. 266		United States v. 12 Units of an A C. 1. C.	
(Bankr. N.D. Ga. 1997)	Feb. 1998	United States v. 12 Units of an Articler of Device, No. 98-C-2318, 1998 WL 409388 (N.D. Ill. July 13, 1998) (unpublished)	Aug 1000
United States v. Ladum, 141 F.3d 1328 (9th Cir. 1998)	June 1998	United States v. \$8,800, No. CIV-A-97-3066,	Aug. 1998
U.S. v. All Assets of Revere Armored, Inc, 131 F.3d 132 (2d Cir. 1997) (Table)	Feb. 1998	1998 WL 118076 (E.D. La. Mar. 13, 1998) (unpublished)	Apr. 1998
• • •		United States v. \$21,044.00 in United States	
Bona Fide Purchaser		Currency, No. 96-CIV-A-97-2994, 1998 WL 213762 (E.D. La. Apr. 30, 1998)	
United States v. BCCI Holdings (Luxembou.	rg)	(unpublished)	June 1998
S.A. (Petition of Amjad Awan), 3 F. Supp. 2d (D.D.C. 1998)	31 May 1998	United States v. United States Currency in the Sum of \$972,633, No. CV-97-4961(CPS)	
United States v. McClung, 6 F. Supp. 2d 548 (W.D. Va. 1998)	July 1998	(FDNV I 10 1000) /	Aug. 1998
	-	Claims Court	
Burden of Proof			
United States v. Cunningham, Crim, No.		Vereda, LTDA v. United States, 41 Cl. Ct. 495 (Cl. Ct. 1998)	Oct 1998

## Burd

United States v. Cunningham, Crim. No.

CMIR		Corporate Assets	
United States v. \$359,500.00 in U.S. Curren 645 F. Supp. 638 (W.D.N.Y. 1998)	ncy, Dec. 1998	United States v. Simmons, 154 F.3d 765 (8th Cir. 1998)	Sept. 1998
United States v. Ogbonna, No. CV-95-2100(C 1997 WL 785612 (E.D.N.Y. Nov. 13, 1997)		Cost Bond	
(unpublished)	Feb. 1998	United States v. Yung, No. 91-20049-JWL, 1998 WL 709615 (D. Kan. Aug. 17, 1998)	Nov. 1998
Collateral Estoppel		(unpublished)	1404. 1770
United States v. Real Property Known as 4 East Mitchell Ave., 149 F.3d 472 (6th Cir.		Court of Federal Claims	
1998) United States v. Real Property Located at	Aug. 1998	<b>Bailey v. United States</b> , 40 Cl. Ct. 449 (Cl. Ct. 1998)	Apr. 1998
South 10th Street, No. CIV-A-91-5848, 1998 WL 470161 (E.D. Pa. Aug. 11, 1998)		Criminal Forfeiture	
(unpublished)	Sept. 1998	Clifford v. United States, 136 F.3d 144 (D.C. Cir. 1998)	Apr. 1998
Comity		•	<b>.</b>
Habiniak v. Rensselaer City Municipal Co 5 F. Supp. 2d 87 (N.D.N.Y. 1998)	o <b>rp</b> ., July 1998	United States v. Barnette, 129 F.3d 1179 (11th Cir. 1997)	Jan. 1998
		United States v. BCCI Holdings (Luxembou	urg)
Conflict of Interest		S.A. (Petition of Bank Austria), 994 F. Supp. (D.D.C. 1998)	18 Apr. 1998
United States v. Jiang, 140 F.3d 124 (2d Cir. 1998)	May 1998	United States v. Garcia-Guizar, 160 F.3d 511 (9th Cir. 1998)	Dec. 1998
United States v. Zhadanov, No. CRIM-A-93	3-240-3,	Vista J States v. Clause 152 E 2d 740	
1998 WL 633698 (E.D. Pa. Aug. 11, 1998) (unpublished)	Nov. 1998	United States v. Glover, 153 F.3d 749 (D.C. Cir. 1998)	Oct. 1998
Contempt		United States v. Kirschenbaum, 156 F.3d 784 (7th Cir. 1998)	Nov. 1998
United States v. 910 Cases, More or Less, an Article of Food, No. 96-CV-3575(SJ) (E.D.N.Y. June 22, 1998) (unpublished)	<i>of</i> Aug. 1998	United States v. Mulligan, 178 F.R.D. 164 (E.D. Mich. 1998)	May 1998
(E.D.11. 1. June 22, 1990) (unpublished)	18	<i>United States v. Paccione</i> , 992 F. Supp. 335 (S.D.N.Y. 1998)	Mar. 1998
Continuing Criminal Enterprise			
<i>United States v. Abrego</i> , 141 F.3d 142 (5th Cir. 1998)	July 1998	Currency Seizure	
Conversion Action		Arango v. United States, No. 97-C-8813, 1998 WL 417601 (N.D. Ill. July 20, 1998) (unpublished)	Aug. 1998
United States v. Swiss American Bank, L 23 F. Supp. 2d 130 (D. Mass. 1998)	<i>td</i> ., Nov. 1998	United States v. \$9,135.00 in U.S. Currency No. CIV-A-97-0990, 1998 WL 329270 (E.D. La. June 18, 1998) (unpublished)	y, Aug. 1998

United States v. \$189,825 in U.S. Currency 8 F. Supp. 2d 1300 (N.D. Okla. 1998)		Dog Sniff	
	Aug. 1998	United States v. \$9,135.00 in U.S. Currency. No. CIV-A-97-0990, 1998 WL 329270	,
Customs Service		(E.D. La. June 18, 1998) (unpublished)	Aug. 1998
Couvertier v. Bonar, 17 F. Supp. 2d 51 (D.P.R. 1998)	Sept. 1998	United States v. \$13,570.00, No. CIV-A-97-1 1997 WL 722947 (E.D. La. Nov. 18, 1997) (unpublished)	
Interport Incorporated v. Magaw, 135 F.3d 8	326	(unpublished)	Jan. 1998
(D.C. Cir. 1998), <i>aff</i> 'g 923 F. Supp. 242 (D.D.C. 1996)	May 1998	United States v. \$13,900 in U.S. Currency, No. CIV-A-98-0476, 1998 WL 564312 (E.D. La. Aug. 27, 1998) (unpublished	Nov. 1998
Delay		United States v. \$14,876.00, No. CIV-A-97-19	\ <del>-</del> =
<b>Juda v. Nerney</b> , 149 F.3d 1190 (10th Cir. 1998) (Table)	Aug. 1998	1997 WL 722942 (E.D. La. Nov. 18, 1997) (unpublished)	Jan. 1998
United States v. 12 Units of an Articler of Device, No. 98-C-2318, 1998 WL 409388		United States v. \$40,000 in U.S. Currency, 999 F. Supp. 234 (D.P.R. 1998)	May 1998
(N.D. Ill. July 13, 1998) (unpublished)  United States v. Funds in Amount of	Aug. 1998	United States v. \$94,010.00 in U.S. Currency No. 98-CV-0171(F), 1998 WL 567837 (W.D.N.Y Aug. 21, 1998) (unpublished)	, Nov. 1998
<b>\$37,760.00</b> , No. 97-C-6241, 1998 WL 42465 (N.D. Ill. Jan. 28, 1998) (unpublished)	Mar. 1998	United States v. \$141,770.00 in U.S. Currenc	
United States v. Gonzalez, No. 96-365-2, 1998 WL 95703 (E.D. Pa. Apr. 22, 1998)		157 F.3d 600 (8th Cir. 1998)  United States v. \$180,825 in U.S. Green	Nov. 1998
(unpublished)	June 1998	United States v. \$189,825 in U.S. Currency, 8 F. Supp. 2d 1300 (N.D. Okla. 1998)	Aug. 1998
Disclosure of Bank Records		United States v. \$201,700.00 in U.S. Currenc No. 97-0073-CIV-HIGHSMITH (S.D. Fla.	y,
Lopez v. First Union National Bank, 129 F.3d 1186 (11th Cir. 1997), rev'g		Jan. 5, 1998) (unpublished)	Feb. 1998
931 F. Supp. 86 (S.D. Fla. 1996)	Jan. 1998	<i>United States v. Akins</i> , 995 F. Supp. 797 (M.D. Tenn. 1998)	Apr. 1998
Discovery	1	Double January	
United States v. \$121,670 in U.S. Currency,		Double Jeopardy	
No. 97-CV-93(EHN)(RML) (E.D.N.Y. June 26, 1998) (unpublished)	1000	Hudson v. United States, 552 U.S. 93 (1997)	Jan. 1998
Julie 20, 1998) (unpublished)	Aug. 1998	United States v. Abrego, 141 F.3d 142 (5th Cir. 1998)	July 1998
Disposition of Forfeited Property		United States v. Ogbonna, No. CV-95-2100(CP	C)
United States v. Zinner, No. CRIM-A-95-0048, 1998 WL 437270 (E.D. Pa. July 30, 1998) (unpublished)	Sept. 1998	1997 WL 785612 (E.D.N.Y. Nov. 13, 1997) (unpublished)	Feb. 1998
Division of Marital Interest	-	United States v. Plunk, 153 F.3d 1011 (9th Cir. 1998)	Oct. 1998
United States v. Lee, 12 F. Supp. 2d 858	4 1000	United States v. Ruedlinger, No. 97-40012-01-R 1997 WL 808662 (D. Kan. Dec. 15, 1997)	DR,
(C.D. III. 1998)	Aug. 1998	(unpublished)	Mar. 1998

United States v. Williams, 132 F.3d 1055	<b>-</b>	Employee Benefits	
(5th Cir. 1998)	Feb. 1998	United States v. Parise, No. 96-273-01, 1997 WL 431009 (E.D. Pa. July 15, 1997)	Ion 1009
Drug Courier Profiles		(unpublished)	Jan. 1998
<i>United States v.</i> \$13,570.00, No. CIV-A-97-19 1997 WL 722947 (E.D. La. Nov. 18, 1997)	97,	Excessive Fines	
(unpublished)	Jan. 1998	Mackey v. Property Clerk of the New York	
United States v. \$14,876.00, No. CIV-A-97-19	67,		Dec. 1998
1997 WL 722942 (E.D. La. Nov. 18, 1997) (unpublished)	Jan. 1998	Northrup v. United States, Nos. 3:92-CR-32, 3:96-CIV-836, 3:97-CV-712, 1998 WL 27120	
United States v. Akins, 995 F. Supp. 797		(D. Conn. Jan. 14, 1998) (unpublished)	Mar. 1998
(M.D. Tenn. 1998)	Apr. 1998	Olabisi v. United States, No. 97-CV-5219(ILG), 1998 WL 661459 (E.D.N.Y. Aug. 17, 1998)	
Due Process		(unpublished)	Nov. 1998
<i>Ivester v. Lee</i> , 991 F. Supp. 1113 (E.D. Mo. 1998)	Mar. 1998	Rodriguez v. United States, 132 F.3d 30 (1st Cir. 1998) (Table)	Apr. 1998
United States v. 4333 South Washtenaw Avenue, No. 92-C-8009, 1997 WL 587755		United States v. 47 West 644 Route 38, No. 92-C-7906, 1998 WL 59504 (N.D. Ill.	
(N.D. Ill. Sept. 19, 1997) (unpublished)	Jan. 1998	Feb. 9, 1998) (unpublished)	Mar. 1998
United States v. One Parcel of Land etc. 13 Maplewood Drive, No. CIV-A-94-40137, 1997 WL 567945 (D. Mass. Sept. 4, 1997) (unpublished)	Jan. 1998	<b>\ 1</b>	Nov. 1998
		United States v. \$189,825.00 in United States Currency, No. 96-CV-1084-J (N.D. Okla.	
Effect of Sentence		Feb. 11, 1998) (unpublished)	Apr. 1998
United States v. Faulks, 143 F.3d 133 (3d Cir. 1998)	June 1998	United States v. \$265,522.00 in U.S. Currency No. CIV-A-90-5773, 1998 WL 546850 (E.D. Pa. Aug. 27, 1998) (unpublished)	oct. 1998
United States v. Hoffer, 129 F.3d 1196 (11th Cir. 1997)	Jan. 1998	United States v. \$359,500.00 in U.S. Currency	<b>,</b>
United States v. Love, 134 F.3d. 595		645 F. Supp. 638 (W.D.N.Y. 1998)	Dec. 1998
(4th Cir. 1998)	Mar. 1998	<i>United States v. Bajakajian</i> , U.S, 118 S. Ct. 2028 (1998)	July 1998
Eighth Amendment		United States v. Bulei, No. CRIM-98-267-1,	
Correa-Serge v. Eliopoulas, No. 95-C-7085, 1998 WL 292425 (N.D. III. May 19, 1998)		1998 WL 544958 (E.D. Pa. Aug. 26, 1998) (unpublished)	Oct. 1998
(unpublished)	July 1998	United States v. Funds in the Amount of \$170,926.00, 985 F. Supp. 810 (N.D. Ill.	
United States v. An Antique Platter of Gold, No. CIV-95-10537, 1997 WL 812174		Nov. 25, 1997)	Jan. 1998
(S.D.N.Y. Nov. 14, 1997) (unpublished)	Jan. 1998	United States v. Ladum, 141 F.3d 1328 (9th Cir. 1998)	June 1998

United States v. One Parcel of Real Estate United States v. Twelve Firearms, Located at 25 Sandra Court, 135 F.3d 462 16 F. Supp. 2d 738 (S.D. Tex. 1998) June 1998 (7th Cir. 1998) Mar. 1998 United States v. Parcel of Real Property . . . **Foreclosure** 154 Manley Road, 4 F. Supp. 2d 65 (D.R.I. 1998) Habiniak v. Rensselaer City Municipal Corp., June 1998 5 F. Supp. 2d 87 (N.D.N.Y. 1998) July 1998 United States v. Real Property Located at 25445 Via Dona Christa, 138 F.3d 403 (9th Cir. 1998) **Foreign Bank Accounts** Apr. 1998 Operation Casablanca (C.D. Cal. and D.D.C. United States v. Real Property Known as 415 May 18, 1998) June 1998 East Mitchell Ave., 149 F.3d 472 (6th Cir. 1998) Aug. 1998 United States v. Swiss American Bank, Ltd., 23 F. Supp. 2d 130 (D. Mass. 1998) Nov. 1998 **Exclusionary Rule** United States v. \$69,530.00 in United States **Fourth Amendment** Currency, 22 F. Supp. 2d 593 (W.D. Tex. 1998) Nov. 1998 Correa-Serge v. Eliopoulas, No. 95-C-7085. 1998 WL 292425 (N.D. Ill. May 19, 1998) (unpublished) July 1998 Ex Parte Proceedings Clifford v. United States, 136 F.3d 144 (D.C. Cir. 1998) **Fungible Property** Apr. 1998 Operation Casablanca (C.D. Cal. and D.D.C. May 18, 1998) June 1998 **Federal Tort Claims Act** United States v. United States Currency Boggs v. United States, 987 F. Supp. 11 Deposited in Account No. 1115000763247. (D.D.C. 1997) May 1998 No. 97-C-1765, 1998 WL 299420 (N.D. III. May 21, 1998) (unpublished) July 1998 **Fifth Amendment** United States v. \$141,770.00 in U.S. Currency, **Fugitive Disentitlement Doctrine** 157 F.3d 600 (8th Cir. 1998) Nov. 1998 United States v. Barnette, 129 F.3d 1179 (11th Cir. 1997) Jan. 1998 **Final Order of Forfeiture** United States v. Funds Held in the Name of United States v. Libretti, 161 F.3d 18 Wetterer, 17 F. Supp. 2d 161 (10th Cir. 1998) (Table) Nov. 1998 (E.D.N.Y. 1998) Nov. 1998 United States v. Rashid, No. 97-1421 (3d Cir. Oct. 28, 1998) Dec. 1998 Gambling United States v. One Big Six Wheel, 987 F. Supp. 169 (E.D.N.Y. 1997) **Firearms** Jan. 1998 Interport Incorporated v. Magaw, 135 F.3d 826 (D.C. Cir. 1998), aff'g 923 F. Supp. 242 **Good Violation** (D.D.C. 1996) May 1998 Juda v. Nerney, 149 F.3d 1190 (10th Cir. 1998) (Table) United States v. Libretti, 161 F.3d 18 Aug. 1998

Nov. 1998

(10th Cir. 1998) (Table)

United States v. Any and All Funds, No. C-97-931R (W.D. Wash. Apr. 1, 1998) (unpublished)	May 1998	United States v. Various Ukranian Artifacts, No. CV-96-3285 (ILG), 1997 WL 793093 (E.D.N.Y. Nov. 21, 1997) (unpublished) Mar. 1998
United States v. Property Identified as Lot Numbered 718, 20 F. Supp. 2d 27 (D.D.C. 1998)	Sept. 1998	Interest  United States v. \$515,060.42 in U.S. Currency, 152 F.3d 491 (6th Cir. 1998)  July 1998
Gross Proceeds  United States v. Simmons, 154 F.3d 765 (8th Cir. 1998)	Sept. 1998	United States v. Washington, No. 94-CR-6032-T (W.D.N.Y. Aug. 19, 1998) (unpublished) Oct. 1998
		Interlocutory Appeal
Impeachment		United States v. Kirschenbaum, 156 F.3d 784
United States v. Palumbo Bros., Inc, No. 96-CR-613, 1998 WL 67623 (N.D. Ill. Feb. 3, 1998) (unpublished)	Apr. 1998	(7th Cir. 1998) Nov. 1998
		Interlocutory Sale
Importation of Illegal Goods		United States v. One 1991 Acura NSX, No. 96-CV-511S(F) (W.D.N.Y. June 3, 1998) (unpublished) July 1998
United States v. 863 Iranian Carpets, 981 F. Supp. 746 (N.D.N.Y. 1997)	Jan. 1998	(unpublished) July 1998
United States v. An Antique Platter of Gold,		Joint and Several Liability
No. CIV-95-10537, 1997 WL 812174 (S.D.N.Y. Nov. 14, 1997) (unpublished)	Jan. 1998	United States v. Simmons, 154 F.3d 765 (8th Cir. 1998) Sept. 1998
In Rem Jurisdiction		Jurisdiction
United States v. \$189,825.00 in United State Currency, No. 96-CV-1084-J (N.D. Okla. Feb. 11, 1998) (unpublished)	es Apr. 1998	Cabezudo v. United States, No. 97-C-7971, 1998 WL 544956 (N.D. Ill. Aug. 24, 1998) (unpublished) Oct. 1998
Indictment		United States v. All Funds in "The Anaya Trust" Account, No. C-95-0778, 1997 WL
<i>United States v. DeFries</i> , 129 F.3d 1293 (D.C. Cir. 1997)	Jan. 1998	578662 (N.D. Cal. Aug. 26, 1997) (unpublished) Jan. 1998
Innocent Owner		Vereda, LTDA v. United States, 41 Cl. Ct. 495 (Cl. Ct. 1998) Oct. 1998
United States v. 1993 Bentley Coupe, 986 F. Supp. 893 (D.N.J. 1997)	Jan. 1998	Jury Trial
United States v. An Antique Platter of Gold No. CIV-95-10537, 1997 WL 812174 (S.D.N.Y. Nov. 14, 1997) (unpublished)	Jan. 1998	United States v. Holmes, 133 F.3d 918 (4th Cir. 1998) (Table) Mar. 1998
United States v. North 48 Feet of Lots 19		Knowledge Requirement
and 20, 138 F.3d 1286 (8th Cir. 1998)	May 1998	United States v. \$359,500.00 in U.S. Currency, 645 F. Supp. 638 (W.D.N.Y. 1998) Dec. 1998

Laches		United States v. Funds Held in the Name of	
Ealy v. United States Drug Enforcement Agency, No. 97-CV-602899-AA (E.D. Mich.		W-44 17 F C 0 11 (1 /F F 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7	v. 1998
July 8, 1998) (unpublished)	Aug. 1998	United States v. Funds in the Amount of \$170,926.00, 985 F. Supp. 810 (N.D. Ill. 1997) Jan	ı. 1998
<i>United States v. Mulligan</i> , 178 F.R.D. 164 (E.D. Mich. 1998)	May 1998	United States v. Hawkey, 148 F.3d 920	;. 1998
Lis Pendens		United States v. Holland, 160 F.3d 377 (7th Cir. 1998)	:. 1998
<i>United States v. Miller</i> , 26 F. Supp. 2d 415 (N.D.N.Y. 1998)	Nov. 1998	United States v. Ladum, 141 F.3d 1328	e 1998
United States v. Property Identified as Lot Numbered 718, 20 F. Supp. 2d 27 (D.D.C. 1998) (D.D.C. July 29, 1998)	Sept. 1998	United States v. Leos-Hermosillo, Crim. No. 97-CR-1221-BTM (S.D. Cal. June 19, 1998)	. 1998
Lottery Tickets		United States v. Real Property Located at 22	
Couvertier v. Bonar, 17 F. Supp. 2d 51 (D.P.R. 1998)	Sept. 1998	Santa Barbara Drive, 121 F.3d 719 (9th Cir. 1997) (unpublished) (Table)  Mar.	. 1998
Money Judgment		United States v. Saccoccia, Crim. No. 91-115T (D.R.I. May 8, 1998) (unpublished) June	1998
United States v. Holland, 160 F.3d 377 (7th Cir. 1998)	Dec. 1998	<i>United States v. Trost</i> , 152 F.3d 715 (7th Cir. 1998) Sept.	1998
Money Laundering		United States v. United States Currency Deposited in Account No. 1115000763247, No. 97-C-1765, 1998 WL 299420 (N.D. III.	
<i>Operation Casablanca</i> (C.D. Cal. and D.D.C. May 18, 1998)	June 1998	May 21, 1998) (unpublished)  United States v. U.S. Currency (\$199,710.00),	1998
United States v. 657 Acres of Land in Park County, 978 F. Supp. 999 (D. Wyo. 1997)	Jan. 1998	No. 96-CV-241(ERK)(RML) (E.D.N.Y. Mar. 20, 1998) (unpublished) May	1998
United States v. \$66,020.00 in United States Currency, No. A96-0186-CV(HRH) (D. Alaska		Motion in Limine	
Feb. 23, 1998) (unpublished)  United States v. All Funds in "The Anaya Trust" Account, No. C-95-0778, 1997 WL 578662 (N.D. Cal. Aug. 26, 1997)	Apr. 1998	United States v. Palumbo Bros., Inc, No. 96-CR-613, 1998 WL 67623 (N.D. Ill. Feb. 3, 1998) (unpublished) Apr.	1998
(unpublished)	Jan. 1998	Motion for Return of Seized Property	
United States v. All Funds on Deposit, No. CIV-A-97-0794, 1998 WL 32762 (E.D. La. Jan. 28, 1998) (unpublished)	Mar. 1998	Bye v. United States, No. 94-CN-5067(DLC), 1998 WL 635546 (S.D.N.Y. Sept. 16, 1998) (unpublished) Nov. 1	1998
United States v. Bornfield, 145 F.3d 1123 (10th Cir.1998)	June 1998	United States v. Ruedlinger, No. 97-40012-01-RDR, 1997 WL 808662 (D. Kan. Dec. 15, 1997) (unpublished)  Mar. 1	

Motion to Dismiss		United States v. Aguilar, 8 F. Supp. 2d 175	A 1008
United States v. \$40,000 in U.S. Currency,		(D. Conn. 1998)	Aug. 1998
999 F. Supp. 234 (D.P.R. 1998)	May 1998	United States v. Colon, 993 F. Supp. 42 (D.P.R. 1998)	Apr. 1998
United States v. \$94,010.00 in U.S. Currency	,	(= 12.12.17.3)	
No. 98-CV-0171(F), 1998 WL 567837 (W.D.N.Y. Aug. 21, 1998) (unpublished)	Nov. 1998	United States v. Dusenbery, No. 5:91-CR-291-0 (N.D. Ohio July 28, 1998) (unpublished)	01 Oct. 1998
United States v. One 1996 Lexus LX-450, No. 97-C-4759, 1998 WL 164881 (N.D. Ill.		United States v. Gambina, No. 94-CR-1074(SJ 1998 WL 19975 (E.D.N.Y. Jan 16, 1998)	<b>)</b> ,
Apr. 2, 1998) (unpublished)	June 1998	(unpublished)	Mar. 1998
United States v. One Parcel 2556 Yale Avenue, 20 F. Supp. 2d 1212 (W.D. Tenn. 1998)	Nov. 1998	United States v. Gonzalez, No. 96-365-2, 1998 WL 195703 (E.D. Pa. Apr. 22, 1998) (unpublished)	June 1998
Notice		United States v. The Lido Motel, 5145 North Golden States, 135 F.3d 1312 (9th Cir. 1998)	Mar. 1998
Arango v. United States, No. 97-C-8813, 1998 WL 417601 (N.D. Ill. July 20, 1998) (unpublished)	Aug. 1998	United States v. One Parcel of Land etc. 13 Maplewood Drive, No. CIV-A-94-40137, 1997 WL 567945 (D. Mass. Sept. 4, 1997)	
Cabezudo v. United States, No. 97-C-7971,		(unpublished)	Jan. 1998
1998 WL 544956 (N.D. Ill. Aug. 24, 1998) (unpublished)	Oct. 1998	United States v. Yung, No. 91-20049-JWL, 1998 WL 709615 (D. Kan. Aug. 17, 1998) (unpublished)	Nov. 1998
Correa-Serge v. Eliopoulas, No. 95-C-7085, 1998 WL 92425 (N.D. Ill. May 19, 1998) (unpublished)	July 1998	Vereda, LTDA v. United States, 41 Cl. Ct. 495 (Cl. Ct. 1998)	
Ikelionwu v. United States, 150 F.3d 233 (2d Cir. 1998)	Oct. 1998	Weng v. United States, 137 F.3d 709 (2d Cir. 1998)	Apr. 1998
Kadonsky v. United States, No. CA-3:96-CV-2	2969-BC,		
(unpublished)	May 1998	Out-of-District Seizures	
Krecioch v. United States, No. 98-C-11211, 1998 WL 748333 (N.D. Ill. Oct. 14, 1998)		<i>Operation Casablanca</i> (C.D. Cal. and D.D.C. May 18, 1998)	June 1998
(unpublished)	Dec. 1998		
Olabisi v. United States, No. 97-CV-5219(ILC	i),	Parallel Proceedings	
1998 WL 661459 (E.D.N.Y. Aug. 17, 1998) (unpublished)	Nov. 1998	United States v. Jiang, 140 F.3d 124 (2d Cir. 1998)	May 1998
Polanco v. U.S. Drug Enforcement Administration, 158 F.3d 647 (2d Cir. 1998)	Nov. 1998	United States v. Ruedlinger, No. 97-40012-01-1997 WL 808662 (D. Kan. Dec. 15, 1997) (unpublished)	-RDR, Mar. 1998
Small v. United States, 136 F.3d 1344 (D.C. Cir. 1998)	Mar. 1998	(unpublished)	Wai. 1996
(D.C. Cm. 1770)	11144, 1770	Particularity	
Triestman v. Albany County Municipality, 93-CV-1397, 1998 WL 238718 (N.D.N.Y. May 1, 1998) (unpublished)	July 1998	United States v. \$94,010.00 in U.S. Currency No. 98-CV-0171(F), 1998 WL 567837 (W.D.N.Y.	
, , , , , , , , , , , , , , , , , , ,		Aug. 21, 1998) (unpublished)	Nov. 1998

Jan. 1998

United States v. Funds in the Amount of Kadonsky v. United States, No. CA-3:96-CV-2969-BC, \$170,926.00, 985 F. Supp. 810 (N.D. Ill. 1997) Jan. 1998 1998 WL 460293 (N.D. Tex. Aug. 4, 1998) (unpublished) Sept. 1998 United States v. One Parcel . . . 2556 Yale Avenue, 20 F. Supp. 2d 1212 (W.D. Tenn. 1998) Nov. 1998 **Preliminary Order of Forfeiture** United States v. Bennett, 147 F.3d 912 **Pension Funds** (9th Cir. 1998) July 1998 United States v. Infelise, 159 F.3d 300 (7th Cir. 1998) Dec. 1998 **Pretrial Restraining Order** United States v. Parise, No. 96-273-01, In Re: Account Nos . . . at Bank One in 1997 WL 431009 (E.D. Pa. July 15, 1997) Milwaukee, 9 F. Supp. 2d 1015 (unpublished) (E.D. Wis. 1998) Jan. 1998 Aug. 1998 United States v. Sumitomo Bank, Nos. 98-10049. Roberts v. United States, 141 F.3d 1468 98-10157, 1998 WL 767156 (9th Cir. (11th Cir. 1998) July 1998 Oct. 28, 1998) (unpublished) Dec. 1998 United States v. Gotti, 155 F.3d 144 (2d Cir. 1998) Oct. 1998 **Personal Jurisdiction** United States v. Jones, 160 F.3d 641 United States v. Swiss American Bank, Ltd., (10th Cir. 1998) Dec. 1998 23 F. Supp. 2d 130 (D. Mass. 1998) Nov. 1998 United States v. Kirschenbaum, 156 F.3d 784 (7th Cir. 1998) Nov. 1998 Plea Agreement United States v. Sumitomo Bank, Nos. 98-10049, Hampton v. United States, Nos. CIV-A-96-7829, 98-10157, 1998 WL 767156 (9th Cir. CRIM-A-93-009-02, 1997 WL 799457 Oct. 28, 1998) (unpublished) (E.D. Pa. Dec. 30, 1997) (unpublished) Dec. 1998 Feb. 1998 **Probable Cause** Post and Walk United States v. 657 Acres of Land in Park United States v. 408 Peyton Road, 112 F.3d County, 978 F. Supp. 999 (D. Wyo. 1997) 1106 (11th Cir. 1997), reh'g en banc ordered, Jan. 1998 133 F.3d 1378 (11th Cir. 1998) Feb. 1998 United States v. 863 Iranian Carpets, 981 F. Supp. 746 (N.D.N.Y. 1997) United States v. 3917 Morris Court, Jan. 1998 142 F.3d 1282 (11th Cir. 1998) June 1998 United States v. \$9,135.00 in U.S. Currency, No. CIV-A-97-0990, 1998 WL 329270 (E.D. La. United States v. Property Identified as Lot June 18, 1998) (unpublished) Numbered 718, 20 F. Supp. 2d 27 Aug. 1998 (D.D.C. 1998) Sept. 1998 United States v. \$13,570.00, No. CIV-A-97-1997, 1997 WL 722947 (E.D. La. Nov. 18, 1997) (unpublished) **Prejudgment Interest** Jan. 1998 United States v. \$40,000 in U.S. Currency, United States v. \$13,900 in U.S. Currency, No. CIV-97-1911, 1998 WL 643818 No. CIV-A-98-0476, 1998 WL 564312 (E.D. La. (D.P.R. Sept. 1, 1998) (unpublished) Aug. 27, 1998) (unpublished) Nov. 1998 Nov. 1998 United States v. \$133,735.30 Seized From U.S. United States v. \$14,876.00, No. CIV-A-97-1967, Bancorp Brokerage Account, 139 F.3d 729 1997 WL 722942 (E.D. La. Nov. 18, 1997)

(unpublished)

Apr. 1998

(9th Cir. 1998)

	United States v. \$40,000 in U.S. Currency, 999 F. Supp. 234 (D.P.R. 1998)	May 1998	U.S. v. Alaniz, 148 F.3d 929 (8th Cir. 1998)	Aug. 1998
		·	United States v. Garcia-Guizar, 160 F.3d 511	
	United States v. \$86,020.00 in U.S. Currency	•	(9th Cir. 1998)	Dec. 1998
	1 F. Supp. 2d 1034 (D. Ariz. 1997)	Feb. 1998		
	United States v. \$94,010.00 in U.S. Currency No. 98-CV-0171(F), 1998 WL 567837	,	Relation Back Doctrine	
	(W.D.N.Y. Aug. 21, 1998) (unpublished)	Nov. 1998	First American Corporation v. Al-Nahyan, 17 F. Supp. 2d 10 (D.D.C. 1998)	Dec. 1998
	United States v. \$141,770.00 in U.S. Currenc	y,		
	157 F.3d 600 (8th Cir. 1998)	Nov. 1998	United States v. BCCI Holdings (Luxembour S.A. (Petition of Amjad Awan), 3 F. Supp. 2d	0,
	United States v. \$189,825 in U.S. Currency,		(D.D.C. 1998)	May 1998
	8 F. Supp. 2d 1300 (N.D. Okla. 1998)	Aug. 1998	,	1.14) 1,70
	· ·	1146. 1770	United States v. Johnston, 13 F. Supp. 2d 1316	5
	United States v. \$201,700.00 in U.S. Currenc	y,	(M.D. Fla.1998)	Aug. 1998
	No. 97-0073-CIV-HIGHSMITH (S.D. Fla.	•		
	Jan. 5, 1998) (unpublished)	Feb. 1998	United States v. Lee, 12 F. Supp. 2d 858 (C.D. Ill. 1998)	Aug. 1998
	United States v. \$206,323.56 in U.S. Currenc	y,		
	989 F. Supp. 1465 (S.D. W. Va. 1998)	May 1998	United States v. McClung, 6 F. Supp. 2d 548 (W.D. Va. 1998)	July 1998
	United States v. \$263,448.00 in U.S. Currence	y,		
	Civ. No. 1:96-CV-284-HTW (N.D. Ga.		Demody for Cond Violation	
	Sept. 24, 1998) (unpublished)	Nov. 1998	Remedy for <i>Good</i> Violation	
	United States v. Akins, 995 F. Supp. 797		United States v. 1461 West 42nd Street,	
	(M.D. Tenn. 1998)	Apr. 1998	998 F. Supp. 1438 (S.D. Fla. 1998), motion for	
	,	p 1550	reconsideration granted in part (S.D. Fla.	
	United States v. One 1980 Cessna 441		Apr. 21, 1998)	May 1998
	Conquest II Aircraft, 989 F. Supp. 1465			
	(S.D. Fla. 1997)	Mar. 1998	Removal of State Court Action	
	United States v. One 1996 Lexus LX-450,		Haita I St. 4 D. 1 000 F. G. 005	
	No. 97-C-4759, 1998 WL 164881 (N.D. III.		United States v. Paccione, 992 F. Supp. 335 (S.D.N.Y. 1998)	Mon 1009
	Apr. 2, 1998) (unpublished)	June 1998	(3.D.11.1.1990)	Mar. 1998
	** to ** a			
	United States v. Real Property Located at 22 Santa Barbara Drive, 121 F.3d 719 (9th Cir.		Remission	
	1997) (unpublished) (Table)	Mar. 1998	United States v. Chan, 22 F. Supp. 2d 1123	
	United States of U.S. G. (0100 510 00)		(D. Haw. 1998)	June 1998
	United States v. U.S. Currency (\$199,710.00) No. 96-CV-241(ERK)(RML) (E.D.N.Y.	,		
	Mar. 20, 1998) (unpublished)	May 1998	Res Judicata	
		,	04. 0	
			<i>Ortiz-Cameron v. DEA</i> , 139 F.3d 4 (1st Cir. 1998)	<b>M</b> 1000
Pr	oceeds		(1st Cli.1998)	May 1998
	United States v. Jarrett, 133 F.3d 519		United States v. Cunan, 156 F.3d 110	
	(7th Cir. 1998)	Feb. 1998	(1st Cir. 1998)	Oct. 1998
		, 0	*	
	United States v. Real Property Located at 22			
	Santa Barbara Drive, 121 F.3d 719 (9th Cir.		Restitution	
	1997) (unpublished) (Table)	Mar. 1998	United States v. Chan, 22 F. Supp. 2d 1123	
			(D. Haw. 1998)	June 1998
			,	June 1770

<i>United States v. Moloney</i> , 985 F. Supp. 35 (W.D.N.Y. 1997)	8 Feb. 1998	Rule 41(e)	
Restraining Order	100.1990	Corinthian v. United States, No. CV-96-945 (E.D.N.Y. Mar. 17, 1998) (unpublished)	5(CPS) May 1998
		In the Matter of the G	
United States v. Berg, 998 F. Supp. 395 (S.D.N.Y. 1998)	May 1998	In the Matter of the Seizure of One White Cherokee, 991 F. Supp. 1077 (S.D. Iowa 199	98) Mar. 1998
United States v. Gotti, 996 F. Supp.321 (S.D.N.Y. 1998)	Apr. 1998	In re: U.S. Currency \$844,520.00 v. United States, 136 F.3d 581 (8th Cir. 1998)	<b>d</b> Apr. 1998
<i>United States v. McCullough</i> , 142 F.3d 446 (9th Cir. 1998) (Table)	5 June 1998	United States v. Libretti, 161 F.3d 18 (10th Cir. 1998) (Table)	Nov. 1998
United States v. Paccione, 992 F. Supp. 335 (S.D.N.Y. 1998)	5 Mar. 1998	United States v. Moloney, 985 F. Supp. 358 (W.D.N.Y. 1997)	Feb. 1998
Retroactive Application of <i>Bajakajian</i>		<i>United States v. Mulligan</i> , 178 F.R.D. 164 (E.D. Mich. 1998)	May 1998
United States v. \$265,522.00 in U.S. Curre No. CIV-A-90-5773, 1998 WL 546850 (F.D. Pa. Aug. 27, 1998)		United States v. Washington, No. 94-CR-603 (W.D.N.Y. Aug. 19, 1998) (unpublished)	2-T Oct. 1998
(E.D. Pa. Aug. 27, 1998) (unpublished)	Oct. 1998	United States v. Yung, No. 91-20049-JWL, 1998 WL 709615 (D. Kan. Aug. 17, 1998)	
Return of Seized Property		(unpublished)	Nov. 1998
In the Matter of the Seizure of One White J Cherokee, 991 F. Supp. 1077 (S.D. Iowa 1998	<b>Ieep</b> 8) Mar. 1998	Rule 48(a)	
United States v. McCullough, 142 F.3d 446 (9th Cir. 1998) (Table)	June 1998	United States v. Ruedlinger, No. 97-40012-01 1997 WL 808662 (D. Kan. Dec. 15, 1997) (unpublished)	-RDR, Mar. 1998
Right to Counsel		Rule 60(b)	
<i>United States v. Salemme</i> , 985 F. Supp. 197 (D. Mass. 1997)	Feb. 1998	United States v. Aguilar, 8 F. Supp. 2d 175 (D. Conn. 1998)	Aug. 1998
RICO		United States v. Mosavi, 138 F.3d 1365 (11th Cir. 1998)	June 1998
First American Corporation v. Al-Nahyan, 17 F. Supp. 2d 10 (D.D.C. 1998)	Dec. 1998	United States v. Real Property Located at 1323 South 10th Street, No. CIV-A-91-5848,	Julie 1998
United States v. DeFries, 129 F.3d 1293 (D.C. Cir. 1997)	Jan. 1998	1998 WL 470161 (E.D. Pa. Aug. 11, 1998) (unpublished)	Sept. 1998
United States v. Simmons, 154 F.3d 765 (8th Cir. 1998)	Sept. 1998	Safe Harbor	
United States v. Stewart, No. CRIM-A-96-583 1998 WL 472466 (E.D. Pa. July 24, 1998) (unpublished)	, Sept. 1998	Lopez v. First Union National Bank, 129 F.3d 1186 (11th Cir. 1997), rev'g 931 F. Supp. 86 (S.D. Fla. 1996)	Jan. 1998

Section 853(a)		Standing	
United States v. Holmes, 133 F.3d 918 (4th Cir. 1998) (Table)	Mar. 1998	United States v. 17600 N.E. Olds Lane, No. 96-1549-FR, 1998 WL 173200 (D. Ore. Apr. 8, 1998) (unpublished)	May 1998
Section 888		United States v. \$104,080 in U.S. Currency,	•
United States v. \$189,825.00 in United State Currency, No. 96-CV-1084-J (N.D. Okla.		No. 98-CV-1581-K(CGA) (S.D. Cal. Nov. 13, 1998) (unpublished)	Dec. 1998
Feb. 11, 1998) (unpublished)	Apr. 1998	United States v. \$182,980.00 in U.S. Current No. 97-CIV-8166 (DLC), 1998 WL 307059	ey,
United States v. One 1980 Cessna 441 Conquest II Aircraft, 989 F. Supp. 1465		(unpublished)	May 1998
(S.D. Fla. 1997)	Mar. 1998	Olabisi v. United States, No. 97-CV-5219(ILG) 1998 WL 661459 (E.D.N.Y. Aug. 17, 1998)	
Section 1983		(unpublished)	Nov. 1998
Jacobs v. City of Port Neches, 7 F. Supp. 2d 8 (E.D. Tex. 1998)	329 July 1998	Polanco v. U.S. Drug Enforcement Administration, 158 F.3d 647 (2d Cir. 1998)	Nov. 1998
McFadden v. County of Nassau, No. CV-97-4 1998 WL 151419 (E.D. N.Y. Mar. 26, 1998)	,	Pomeroy v. United States, No. 98-5041, 1998 WL 670183 (Fed. Cir. Sept. 3, 1998)	
(unpublished)	May 1998	(unpublished)	Nov. 1998
Triestman v. Albany County Municipality, No. 93-CV-1397, 1998 WL 238718 (N.D.N.Y. May 1, 1998) (unpublished)	July 1000	United States v. 657 Acres of Land in Park County, 978 F. Supp. 999 (D. Wyo. 1997)	Jan. 1998
	July 1998	United States v. \$515,060.42 in U.S. Currence 152 F.3d 491 (6th Cir. 1998)	y, July 1998
Section 2255		United States v. Dusenbery, No. 5:91-CR-291-	01
Northrup v. United States, Nos. 3:92-CR-32, 3:96-CIV-836, 3:97-CV-712, 1998 WL 27120		(N.D. Ohio July 28, 1998) (unpublished)	Oct. 1998
(D. Conn. Jan. 14, 1998) (unpublished)	Mar. 1998	United States v. Twelve Firearms, 16 F. Supp. 2d 738 (S.D. Tex. 1998)	June 1998
Rodriguez v. United States, 132 F.3d 30 (1st Cir. 1998) (Table)	Apr. 1998		
United States v. Martinson, No. CIV-97-3030		Stay Pending Appeal	
1998 WL 111801 (E.D. Pa. Mar. 4, 1998) (unpublished)	May 1998	United States v. 1993 Bentley Coupe, No. CIV-A-93-1282, 1997 WL 803914 (D.N.J. Dec. 30, 1997) (unpublished)	Mar. 1998
Sentencing		United States v. \$13,570.00, No. CIV-A-97-19	97,
United States v. Glover, 153 F.3d 749 (D.C. Cir. 1998)	Oct. 1998	1998 WL 37519 (E.D. La. Jan. 29, 1998) (unpublished)	Mar. 1998
Settlement		United States v. \$14,876.00, No. CIV-A-97-19 1998 WL 37522 (E.D. La. Jan. 29, 1998)	
		(unpublished)	Mar. 1998
U.S. v. All Assets of Revere Armored, Inc., 131 F.3d 132 (2d Cir. 1997) (Table)	Feb. 1998	Sting Operation	
		United States v. All Funds on Deposit,	

No. CIV-A-97-0794, 1998 WL 32762 (E.D. La Jan. 28, 1998) (unpublished)	a. Mar. 1998	United States v. \$13,900 in U.S. Currency, No. CIV-A-98-0476, 1998 WL 564312 (E.D. La. Aug. 27, 1998) (unpublished)	Nov. 1998
Structuring			
United States v. Funds in the Amount of \$170,926.00, 985 F. Supp. 810 (N.D. Ill. Nov. 25, 1997)		United States v. \$86,020.00 in U.S. Current 1 F. Supp. 2d 1034 (D. Ariz. 1997)	cy, Feb. 1998
	Jan. 1998	United States v. \$104,080 in U.S. Currency No. 98-CV-1581-K(CGA)(S.D. Cal. Nov. 13, 1998) (unpublished)	<b>',</b>
Substitute Assets		- ,	Dec. 1998
		United States v. \$201,700.00 in U.S. Curren	ecy,
In Re: Account Nos at Bank One in Milwaukee, 9 F. Supp. 2d 1015 (E.D. Wis. 1998)	A 1000	No. 97-0073-CIV-HIGHSMITH (S.D. Fla. Jan. 5, 1998) (unpublished)	Feb. 1998
United States v. Berg, 998 F. Supp. 395	Aug. 1998	United States v. \$206,323.56 in U.S. Curren	CU CU
(S.D.N.Y. 1998)	May 1998	998 F. Supp. 693 (S.D.W. Va. 1998)	May 1998
United States v. Bornfield, 145 F.3d 1123 (10th Cir.1998)	June 1998	Tax Deduction for Forfeiture	
United States v. Gotti, 996 F. Supp. 321 (S.D.N.Y. 1998)	Apr. 1998	King v. United States, 152 F.3d 1200 (9th Cir. 1998), aff g 949 F. Supp. 787 (E.D. Wash. 1996)	Sept. 1998
United States v. Gotti, 155 F.3d 144 (2d Cir. 1998)	Oct. 1998	Murillo v. Commissioner of Internal Revenu T.C. Memo. 1998-13 (U.S. Tax Court 1998)	ue,
United States v. Infelise, 159 F.3d 300 (7th Cir. 1998)	Dec. 1998	Tax Liability for Forfeited Assets	Feb. 1998
United States v. Leos-Hermosillo, Crim. No. 97-CR-1221-BTM (S.D. Cal. June 19, 1998) (unpublished)	Aug. 1998	Arcia v. Commissioner of Internal Revenue, T.C. Memo. 1998-178 (U.S. Tax Court 1998)	July 1998
United States v. Miller, 26 F. Supp. 2d 415 (N.D.N.Y. 1998)	Nov. 1998	Tax Liens	
United States v. Parise, No. 96-273-01, 1997 W. 431009 (E.D. Pa. July 15, 1997) (unpublished)	Л.	Town of Sanford v. United States, 140 F.3d 20 (1st Cir. 1998), aff'g on other grounds, 196 F. Supp. 16 (D. Me. 1997)	May 1998
United States v. Stewart, No. CRIM-A-96-583, 1998 WL 7200683 (E.D. Pa. Oct. 6, 1998)	,	Territorial Waters	
(unpublished)	Nov.1998	United States v. One Big Six Wheel,	
Summary Judgment		987 F. Supp. 169 (E.D.N.Y. 1997)	Jan. 1998
Ivester v. Lee, 991 F. Supp. 1113		Third-party Rights	
(E.D. Mo. 1998)	Mar. 1998	Roberts v. United States, 141 F.3d 1468	
United States v. 847 Pieces of Jewelry, No. C98-68WD (W.D. Wash. Oct. 8, 1998)		(11th Cir. 1998)	July 1998
(unpublished)	Nov. 1998	United States v. Barnette, 129 F.3d 1179 (11th Cir. 1997)	Jan. 1998

Traceable Property		Alphabetical Index		
United States v. Hawkey, 148 F.3d 920				
(8th Cir. 1998)	Aug. 1998	The following is an alphabetical listing of cases tappeared in the <i>Quick Release</i> during 1998 categoric. The issue in which the case summary was	tegorized by	
Trustee		follows the cite.	•	
Clifford v. United States, 136 F.3d 144 (D.C. Cir. 1998)	Apr. 1998	Arango v. United States, No. 97-C-8813, 1998 WL 417601 (N.D. Ill. July 20, 1998) (unpublished)		
First American Corporation v. Al-Nahyan, 17 F. Supp. 2d 10 (D.D.C. 1998)	Dec. 1998	Arcia v. Commissioner of Internal Revenue,	Aug. 1998	
United States v. Any and All Funds, No. C-97-931R (W.D. Wash. Apr. 1, 1998)		T.C. Memo. 1998-178 (U.S. Tax Court 1998)  **Bailey v. United States, 40 Cl. Ct. 449 (Cl. Ct. 1998)	July 1998  Apr. 1998	
(unpublished)	May 1998	Bell v. Bell, 215 B.R. 266 (Bankr. N.D. Ga. 1997)	Feb. 1998	
Tucker Act		•	reb. 1998	
Bailey v. United States, 40 Cl. Ct. 449		Boggs v. United States, 987 F. Supp. 11 (D.D.C. 1997)	May 1998	
(Cl. Ct. 1998)  Vereda, LTDA v. United States, 41 Cl. Ct. 495	Apr. 1998	Bye v. United States, No. 94-CN-5067(DLC), 1998 WL 635546 (S.D.N.Y. Sept. 16, 1998)		
(Cl. Ct. 1998)	Oct. 1998	(unpublished)	Nov. 1998	
Venue		Cabezudo v. United States, No. 97-C-7971, 1998 WL 544956 (N.D. Ill. Aug. 24, 1998) (unpublished)	Oct. 1998	
United States v. All Funds in "The Anaya Trust Account", No. C-95-0778, 1997 WL 578662 (N.D. Cal. Aug. 26, 1997) (unpublished)	I 1000	Clifford v. United States, 136 F.3d 144 (D.C. Cir. 1998)	Apr. 1998	
Victims	Jan. 1998	Correa-Serge v. Eliopoulas, No. 95-C-7085, 1998 WL 292425 (N.D. Ill. May 19, 1998) (unpublished)	I I 1000	
		(unpublished)	July 1998	
United States v. Contents of Brokerage Acco No. 519-40681-1-9-524, No. M9-150, 1997 WL 786949 (S.D.N.Y. Dec. 23, 1997)	unt	Couvertier v. Bonar, 17 F. Supp. 2d 51 (D.P.R. 1998)	Sept. 1998	
(unpublished)	Feb. 1998	Cruz v. U.S. Secret Service Asset Forfeiture Division, No. 97-CIV-6414(JGK), 1998 WL 107017 (S.D.N.Y. Mar. 11, 1998) (unpublished)	Apr. 1998	
		Ealy v. United States Drug Enforcement Agency, No. 97-CV-602899-AA (E.D. Mich. July 8, 1998) (unpublished)	Aug. 1998	
		First American Corporation v. Al-Nahyan, 17 F. Supp. 2d 10 (D.D.C. 1998)	Dec. 1998	
		Freeman v. United States, No. 97-CV-12302-MEL (D. Mass. Apr. 14, 1998) (unpublished)	June 1998	
		Habiniak v. Rensselaer City Municipal Corp., 5 F. Supp. 2d 87 (N.D.N.Y. 1998)	July 1998	

Hampton v. United States, Nos. CIV-A-96-7829 CRIM-A-93-009-02, 1997 WL 799457 (E.D. Pa. Dec. 30, 1998) (unpublished)	), Feb. 1998	1998 WL 151419 (E.D.N.Y. Mar. 26, 1998) (unpublished)	May 1998
	1 00. 1770		
Hawkins v. Henderson County, 22 F. Supp. 2d 5 (E.D. Tex. 1998)	573 Nov. 1998	Murillo v. Commissioner of Internal Revenue, T.C. Memo. 1998-13 (U.S. Tax Court 1998)	Feb. 1998
Hudson v. United States, 552 U.S. 93 (1997)	Jan. 1998	112, 1990 WL 2/12()	
Ikelionwu v. United States, 150 F.3d 233 (2d Cir. 1998)	Oct. 1998	(D. Conn. Jan. 14, 1998) (unpublished)  Olabisi v. United States, No. 97-CV-5219(ILG),	Mar. 1998
E. D. A		1998 WL 661459 (E.D.N.Y. Aug. 17, 1998)	
In Re: Account Nos at Bank One in Milway 9 F. Supp. 2d 1015 (E.D. Wis. 1998)	ukee, Aug. 1998	(unpublished)	Nov. 1998
In re: U.S. Currency \$844,520.00 v. United State 136 F.3d 581 (8th Cir. 1998)	tes, Apr. 1998	<i>Operation Casablanca</i> (C.D. Cal. and D.D.C. 18, 1998)	May June 1998
-	•	Ortiz-Camaron v. DEA 120 E2 14 (1 . C)	
In the Matter of the Seizure of One White Jeep Cherokee, 991 F. Supp. 1077 (S.D. Iowa 1998)	Mar. 1998	Ortiz-Cameron v. DEA, 139 F.3d 4 (1st Cir. 1998)  Polanco v. U.S. Drug Enforcement A.L.	
Interport Incorporated v. Magaw. 135 F 3d 826		Polanco v. U.S. Drug Enforcement Administrati 158 F.3d 647 (2d Cir. 1998)	on, Nov. 1998
(D.C. Cir. 1998), aff'g 923 F. Supp. 242		Pomeroy v. United States, No. 98-5041, 1998 WL	
(D.D.C. 1996)	May 1998	670183 (Fed. Cir. Sept. 3, 1998) (unpublished)	Nov. 1998
Ivester v. Lee, 991 F. Supp. 1113 (E.D. Mo. 1998)	Mar. 1998	Roberts v. United States, 141 F.3d 1468 (11th Cir. 1998)	
Jacobs v. City of Port Neches, 7 F. Supp. 2d 829		(-141-64. 1996)	July 1998
(E.D. Tex. 1998)	July 1998	Rodriguez v. United States, 132 F.3d 30 (1st Cir. 1998) (Table)	
Juda v. Nerney, 149 F.3d 1190 (10th Cir. 1998)		(13t Cli. 1998) (1able)	Apr. 1998
(Table)	Aug. 1998	Salles v. United States, 156 F.3d 1383 (Fed. Cir. 1998)	
Kadonsky v. United States, No. CA-3:96-CV-2969	-BC	(1 cd. Cll. 1998)	Nov. 1998
1998 WL 119531 (N.D. Tex. Mar. 6, 1998)	BC,	Cond. 1 II to 10	
(unpublished)	May 1998	Sarlund v. United States, 39 Cl. Ct. 803	
	Way 1996	(Cl. Ct. 1998)	Mar. 1998
Kadonsky v. United States, No. CA-3:96-CV-2969- 1998 WL 460293 (N.D. Tex. Aug. 4, 1998)	-BC,	Small v. United States, 136 F.3d 1334	
(unpublished)	Sept. 1998	(D.C. Cir. 1998)	Mar. 1998
	_	Town of Canton J. Fr. 1. 2	
Krecioch v. United States, No. 98-C-11211, 1998 W	VL	Town of Sanford v. United States, 140 F.3d 20	
748333 (N.D. Ill. Oct. 14, 1998) (unpublished)	Dec. 1998	(1st Cir. 1998), aff'g on other grounds, 196 F. Supp	•
		16 (D. Me. 1997)	May 1998
King v. United States, 152 F.3d 1200 (9th Cir. 1998)	) <u>.</u>	Triagtman All.	
uff'g 949 F. Supp. 787 (E.D. Wash. 1996)	Sept. 1998	Triestman v. Albany County Municipality, No. 93-CV-1397, 1998 WL 238718 (N.D.N.Y.	
<b>Lopez v. First Union National Bank</b> , 129 F.3d 118 (11th Cir. 1997), rev'g 931 F. Supp. 86	6	May 1, 1998) (unpublished)	July 1998
(S.D. Fla. 1996)	Jan. 1998	United States v. 12 Units of an Articler of Device, No. 98-C-2318, 1998 WL 409388 (N.D. Ill.	
Mackey v. Property Clerk of the New York City, 26 F. Supp. 2d 585 (S.D.N.Y. 1998)	Dec. 1998		Aug. 1998
McFadden v. County of Nassau, No. CV-97-4146,	DW. 1770	United States v. 47 West 644 Route 38, No. 92-C-79 1998 WL 59504 (N.D. Ill. Feb. 9, 1998)	906,
7 - 7 - 11 10,		(unpublished)	Mar. 1998

United States v. 408 Peyton Road, 112 F.3d 1106 (11th Cir. 1997), reh'g en banc ordered, 133 F.3d 1378 (11th Cir. 1998)		1997 WL 722942 (E.D. La. Nov. 18, 1997) (unpublished)	Jan. 1998
United States v. 657 Acres of Land in Park Cou 978 F. Supp. 999 (D. Wyo. 1997)	anty, Jan. 1998	United States v. \$14,876.00, No. CIV-A-97-1967, 1998 WL 37522 (E.D. La. Jan. 29, 1998) (unpublished)	Mar. 1998
United States v. 847 Pieces of Jewelry, No. C98-(W.D. Wash. Oct. 8, 1998) (unpublished)	68WD Nov. 1998	United States v. \$21,044.00 in United States Currency, No. 96-CIV-A-97-2994, 1998 WL 213762 (E.D. La. Apr. 30, 1998) (unpublished)	
United States v. 863 Iranian Carpets, 981 F. Sup	op.	(2.2. Ed. 14pl. 30, 1998) (unpublished)	June 1998
746 (N.D.N.Y. 1997)	Jan. 1998	United States v. \$40,000 in U.S. Currency, 999 F. Supp. 234 (D.P.R. 1998)	May 1998
United States v. 910 Cases, More or Less, of an		,	
Article of Food, No. 96-CV-3575(SJ) (E.D.N.Y. June 22, 1998) (unpublished)	Aug. 1998	United States v. \$40,000 in U.S. Currency, No. CIV-97-1911, 1998 WL 643818 (D.P.R.	
United States v. 1003 Pontloy Com 006 F. S.		Sept. 1, 1998) (unpublished)	Nov. 1998
<i>United States v. 1993 Bentley Coupe</i> , 986 F. Sup 893 (D.N.J. 1997) Jan.	op. & Mar. 1998	United States v. \$66,020.00 in United States	
United States v. 3917 Morris Court, 142 F.3d 128	32	Currency, No. A96-0186-CV(HRH) (D. Alaska Feb. 23, 1998) (unpublished)	A 1000
(11th Cir. 1998)	June 1998	1 co. 25, 1996) (unpublished)	Apr. 1998
		United States v. \$69,530.00 in United States	
United States v. 4333 South Washtenaw Avenue No. 92-C-8009, 1997 WL 587755 (N.D. Ill.	?,·	Currency, 22 F. Supp. 2d 593 (W.D. Tex. 1998)	Nov. 1998
Sept. 19, 1997) (unpublished)	Jan. 1998	United States v. \$86,020.00 in U.S. Currency,	
United States v. 1461 West 42nd Street, 998 F. S		1 F. Supp. 2d 1034(D. Ariz. 1997)	Feb. 1998
1438 (S.D. Fla. 1998), motion for reconsideration	upp.	United State of the Authority of the Aut	
granted in part (S.D. Fla. Apr. 21, 1998)	May 1998	United States v. \$94,010.00 in U.S. Currency, No. 98-CV-0171(F), 1998 WL 567837	
United States v. 17600 N.E. Olds Lane, No. 96-15	549-FR	(W.D.N.Y. Aug. 21, 1998) (unpublished)	Nov. 1998
1998 WL 173200 (D. Ore. Apr. 8, 1998)	, , , , , , , , , , , , , , , , , , , ,	United States v. \$104,080 in U.S. Currency,	
(unpublished)	May 1998	No. 98-CV-1581-K(CGA)(S.D. Cal. Nov. 13, 1998) (unpublished)	Dag 1009
United States v. \$8,800, No. CIV-A-97-3066,		(inpusioned)	Dec. 1998
1998 WL 118076 (E.D. La. Mar. 13, 1998) (unpublished)	Apr. 1998	United States v. \$121,670 in U.S. Currency, No. 97-CV-93 (EHN)(RML) (E.D.N.Y.	
II to I do an		June 26, 1998) (unpublished)	Aug. 1998
United States v. \$9,135.00 in U.S. Currency,			Č
No. CIV-A-97-0990, 1998 WL 329270 (E.D. La. June 18, 1998) (unpublished)	Aug. 1998	United States v. \$133,735.30 Seized From U.S. Bancorp, 139 F.3d 729 (9th Cir. 1998)	Apr. 1998
United States v. \$13,570.00, No. CIV-A-97-1997,		United States v. \$1.41.770.00 in 11.5.6	
1997 WL 722947 (E.D. La. Nov. 18, 1997)		United States v. \$141,770.00 in U.S. Currency, 157 F.3d 600 (8th Cir. 1998)	N 1000
(unpublished)	Jan. 1998	15, 1.5d 000 (our ch. 1990)	Nov. 1998
		United States v. \$182,980.00 in U.S. Currency,	
United States v. \$13,570.00, No. CIV-A-97-1997,		No. 97-CIV-8166(DLC), 1998 WL 307059	
1998 WL 37519 (E.D. La. Jan. 29, 1998) (unpublished)	Mar. 1998	(S.D.N.Y. June 11, 1998) (unpublished)	July 1998
United States v. \$12 000 in U.S. C.		United States v. \$189,825 in U.S. Currency,	
United States v. \$13,900 in U.S. Currency, No. CIV-A-98-0476, 1998 WL 564312 (E.D. La.		8 F. Supp. 2d 1300(N.D. Okla. 1998)	Aug. 1998
Aug. 27, 1998) (unpublished)	Nov. 1998	United States v. \$189,825.00 in United States	
United States v. \$14,876.00, No. CIV-A-97-1967,		Currency, No. 96-CV-1084-J (N.D. Okla. Feb. 11, 1998) (unpublished)	Apr. 1998

United States v. \$201,700.00 in U.S. Currency, No. 97-0073-CIV-HIGHSMITH (S.D. Fla.		United States v. Any and All Funds, No. CIV-A-1998 WL 411382 (E.D. La. July 16, 1998)	93-3599,
Jan. 5, 1998) (unpublished)	Feb. 1998	(unpublished)	Aug. 1998
United States v. \$206,323.56 in U.S. Currency, 998 F. Supp. 693 (S.D.W. Va. 1998)	May 1998	United States v. Barnette, 129 F.3d 1179 (11th Cir. 1997)	Jan. 1998
United States v. \$263,448.00 in U.S. Currency, Civ. No. 1:96-CV-284-HTW (N.D. Ga. Sept. 24, 199 (unpublished)	8) Nov. 1998	United States v. Bajakajian, U.S, 118 S. Ct. 2028 (1998)	July 1998
United States v. \$265,522.00 in U.S. Currency, No. CIV-A-90-5773, 1998 WL 546850 (E.D. Pa. Aug. 27, 1998) (unpublished)	Oct. 1998	United States v. BCCI Holdings (Luxembourg) S.A. (Petition of Bank Austria), 994 F. Supp. 18 (D.D.C. 1998)	Apr. 1998
United States v. \$359,500.00 in U.S. Currency, 645 F. Supp. 638 (W.D.N.Y. 1998)	Dec. 1998	United States v. BCCI Holdings (Luxembourg) S.A. (Petition of Amjad Awan), 3 F. Supp. 2d 31 (D.D.C. 1998)	May 1998
United States v. \$515,060.42 in U.S. Currency, 152 F.3d 491 (6th Cir. 1998)	July 1998	United States v. Bennett, 147 F.3d 912 (9th Cir. 1998)	July 1998
United States v. Abrego, 141 F.3d 142 (5th Cir. 1998)	July 1998	United States v. Berg, 998 F. Supp. 395 (S.D.N.Y. 1998)	May 1998
United States v. Aguilar, 8 F. Supp. 2d 175 (D. Conn. 1998)	Aug. 1998	United States v. Bornfield, 145 F.3d 1123 (10th Cir.1998)	June 1998
<i>United States v. Akins</i> , 995 F. Supp. 797 (M.D. Tenn. 1998)	Apr. 1998	United States v. Bulei, No. CRIM-98-267-1, 1998 WL 544958 (E.D. Pa. Aug. 26, 1998) (unpublished)	
U.S. v. Alaniz, 148 F.3d 929 (8th Cir. 1998)	Aug. 1998		Oct. 1998
U.S. v. All Assets of Revere Armored, Inc., 131 F.3d 132 (2d Cir. 1997) (Table)	Feb. 1998	United States v. Certain Real Property Located at 16397 Harden Circle, No. 95-2387 (6th Cir. May 7, 1998) (unpublished)	July 1998
United States v. All Funds in "The Anaya Trust" Account, No. C-95-0778, 1997 WL 578662 (N.D. Cal Aug. 26, 1997) (unpublished)	l. Jan. 1998	United States v. Chan, 22 F. Supp. 2d 1123 (D. Haw. 1998)	June 1998
United States v. All Funds on Deposit, No. CIV-A-97-0794, 1998 WL 32762 (E.D. La. an. 28, 1998) (unpublished)	Mar. 1998	United States v. Cleveland, No. CRIM-A-96207, 1998 WL 175900 (E.D. La. Apr. 15, 1998) (unpublished)	June 1998
United States v. An Antique Platter of Gold, No. CIV-95-10537, 1997 WL 812174 (S.D.N.Y.	70	United States v. Colon, 993 F. Supp. 42 (D.P.R. 1998)	Apr. 1998
Nov. 14, 1997) (unpublished)	Jan. 1998	United States v. Contents of Brokerage Account	
United States v. Antonelli, No. 95-CR-200, 998 WL 775055 (N.D.N.Y. Nov. 2, 1998)		<i>No.</i> 519-40681-1-9-524, No. M9-150, 1997 WL 786949 (S.D.N.Y. Dec. 23, 1997) (unpublished)	Feb. 1998
unpublished)	Dec. 1998	United States v. Cruz, No. S2-97-CR-54(RPP),	
<i>Inited States v. Any and All Funds</i> , No. C-97-931R W.D. Wash. Apr. 1, 1998) (unpublished)	R May 1998	1998 WL 326732 (S.D.N.Y. June 19, 1998) (unpublished)	Aug. 1998
		United States v. Cunan, 156 F.3d 110 (1st Cir. 1998)	Oct. 1998
			200 1770

United States v. Cunningham, Crim. No. 95-30009-FHF (D. Mass. July 8, 1998)		United States v. Ida, 14 F. Supp. 2d 454 (S.D.N.Y. 1998)	Sept. 1998
(unpusiones)	Aug. 1998	United States v. Infelise, 159 F.3d 300	Dec. 1998
United States v. DeFries, 129 F.3d 1293 (D.C. Cir. 1997)	Jan. 1998	(7th Cir. 1998)	Dec. 1996
United States v. Dusenbery, No. 5:91-CR-291-01 (N.D. Ohio July 28, 1998) (unpublished)	Oct. 1998	United States v. Jarrett, 133 F.3d 519 (7th Cir. 1998)	Feb. 1998
United States v. East Carroll Correctional		United States v. Jiang, 140 F.3d 124 (2d. Cir. 1998)	May 1998
Systems, Inc., 14 F. Supp. 2d 851(W.D. La. 1998)	Sept. 1998	United States v. Johnston, 13 F. Supp. 2d 1316	A 1009
United States v. Faulks, 143 F.3d 133 (3d Cir. 1998)	June 1998	(M.D. Fla. 1998)  United States v. Jones, 160 F.3d 641	Aug. 1998
United States v. Funds Held in the Name of Wetterer, 17 F. Supp. 2d 161 (E.D.N.Y. 1998)	Nov. 1998	(10th Cir. 1998)	Dec. 1998
United States v. Funds in Amount of \$37,760.00	,	United States v. Kirschenbaum, 156 F.3d 784 (7th Cir. 1998)	Nov. 1998
No. 97-C-6241, 1998 WL 42465 (N.D. Ill. Jan. 28, 1998) (unpublished)	Mar. 1998	United States v. Ladum, 141 F.3d 1328 (9th Cir. 1998)	June 1998
United States v. Funds in the Amount of \$170,92 985 F. Supp. 810 (N.D. Ill. 1997)	26.00, Jan. 1998	United States v. Lee, 12 F. Supp. 2d 858 (C.D. Ill. 1998)	Aug. 1998
United States v. Gambina, No. 94-CR-1074 (SJ), 1998 WL 19975 (E.D.N.Y. Jan 16, 1998) (unpublished)	Mar. 1998	United States v. Leos-Hermosillo, Crim. No. 97-CR-1221-BTM (S.D. Cal. June 19, 1998) (unpublished)	Aug. 1998
United States v. Garcia-Guizar, 160 F.3d 511 (9th Cir. 1998)	Dec. 1998	United States v. Libretti, 161 F.3d 18 (10th Cir. 19 (Table)	998) Nov. 1998
<i>United States v. Glover</i> , 153 F.3d 749 (D.C. Cir. 1998)	Oct. 1998	United States v. Love, 134 F.3d 595 (4th Cir. 1998)	Mar. 1998
<i>United States v. Gonzalez</i> , No. 96-365-2, 1998 WI 195703 (E.D. Pa. Apr. 22, 1998) (unpublished)	June 1998	United States v. Martinson, No. CIV-97-3030, 1998 WL 111801 (E.D. Pa. Mar. 4, 1998)	
United States v. Gotti, 996 F. Supp. 321 (S.D.N.Y. 1998)	Apr. 1998	(unpublished)  United States v. McClung, 6 F. Supp. 2d 548	May 1998
United States v. Gotti, 155 F.3d 144 (2d Cir. 1998)	Oct. 1998	(W.D. Va. 1998)	July 1998
<i>United States v. Hawkey</i> , 148 F.3d 920 (8th Cir. 1998)	Aug. 1998	United States v. McCullough, 142 F.3d 446 (9th Cir. 1998) (Table)	June 1998
United States v. Hoffer, 129 F.3d 1196 (11th Cir. 1997)	Jan. 1998	United States v. Miller, 26 F. Supp. 2d 415 (N.D.N.Y. 1998)	Nov. 1998
United States v. Holland, 160 F.3d 377 (7th Cir. 1998)	Dec. 1998	United States v. Moloney, 985 F. Supp. 358 (W.D.N.Y. 1997)	Feb. 1998
United States v. Holmes, 133 F.3d 918 (4th Cir. 1998) (Table)	Mar. 1998	United States v. Mosavi, 138 F.3d 1365 (11th Cir. 1998)	June 1998

<i>United States v. Mulligan</i> , 178 F.R.D. 164 (E.D. Mich. 1998)	May 1998	United States v. Property Identified as Lot Numbered 718, 20 F. Supp. 2d 27 (D.D.C. 1998)	Sept. 1998
United States v. North 48 Feet of Lots 19 and 20 138 F.3d 1268 (8th Cir. 1998)	0, May 1998	United States v. Rashid, No. 97-1421 (3d Cir. Oct. 28, 1998)	Dec. 1998
United States v. Ogbonna, No. CV-95-2100(CPS), 1997 WL 785612 (E.D.N.Y. Nov. 13, 1997) (unpublished)	Feb. 1998	United States v. Real Property Known as 415 East Mitchell Ave., 149 F.3d 472 (6th Cir. 1998)	Aug. 1998
United States v. One 48 Ft. White Colored Sailboat Named "Libertine," 24 F. Supp. 2d 174 (D.P.R. 1998)	Dec. 1998	United States v. Real Property Located at 22 Santa Barbara Drive, 121 F.3d 719 (9th Cir. 1997) (unpublished) (Table)	Mar. 1998
United States v. One 1980 Cessna 441 Conquest II Aircraft, 989 F. Supp. 1465 (S.D. Fla. 1997)		United States v. Real Property Located at 1323 South 10th Street, No. CIV-A-91-5848, 1998 WL 470161 (E.D. Pa. Aug. 11, 1998) (unpublished)	Sept. 1998
United States v. One 1991 Acura NSX, No. 96-CV-511S(F) (W.D.N.Y. June 3, 1998) (unpublished)	July 1998	United States v. Real Property Located at 25445 Via Dona Christa, 138 F.3d 403 (9th Cir. 1998)	-
United States v. One 1996 Lexus LX-450, No. 97-C-4759, 1998 WL 164881 (N.D. III. Apr. 2, 1998) (unpublished)	June 1998	United States v. Ruedlinger, Nos. 97-40012-01-RD 97-40012-02-RDR, 1997 WL 807925 (D. Kan. Dec. 17, 1997) (unpublished)	R, Mar. 1998
United States v. One Big Six Wheel, 987 F. Supp. 169 (E.D.N.Y. 1997)		United States v. Ruedlinger, No. 97-40012-01-RDR 1997 WL 808662 (D. Kan. Dec. 15, 1997) (unpublished)	, Mar. 1998
United States v. One Parcel 2556 Yale Avenue 20 F. Supp. 2d 1212 (W.D. Tenn. 1998)	e, Nov. 1998	United States v. Saccoccia, Crim. No. 91-115T (D.R.I. May 8, 1998) (unpublished)	June 1998
United States v. One Parcel of Land etc. 13 Maplewood Drive, No. CIV-A-94-40137, 1997 WL 567945 (D. Mass. Sept. 4, 1997) (unpublished)	Jan. 1998	United States v. Salemme, 985 F. Supp. 197 (D. Mass. 1997)	Feb. 1998
United States v. One Parcel of Real Estate Located at 25 Sandra Court, 135 F.3d 462 (7th Cir. 1998)		United States v. Simmons, 154 F.3d 765 (8th Cir. 1998)	Sept. 1998
United States v. Paccione, 992 F. Supp. 335 (S.D.N.Y. 1998)	Mar. 1998	United States v. Stewart, No. CRIM-A-96-583, 1998 WL 472466 (E.D. Pa. July 24, 1998) (unpublished)	Sept. 1998
United States v. Palumbo Bros., Inc, No. 96-CR-61 1998 WL 676232 (N.D. Ill. Feb. 3, 1998) (unpublished)	Mar. 1998 3, Apr. 1998	United States v. Stewart, No. CRIM-A-96-583, 1998 WL 720063 (E.D. Pa. Oct. 6, 1998) (unpublished)	Nov. 1998
United States v. Parcel of Real Property 154 Manley Road, 4 F. Supp. 2d 65 (D.R.I. 1998)	June 1998	United States v. Sumitomo Bank, Nos. 98-10049, 98-10157, 1998 WL 767156 (9th Cir. Oct. 28, 1998) (unpublished)	Dec. 1998
United States v. Parise, No. 96-273-01, 1997 WL 431009 (E.D. Pa. July 15, 1997) (unpublished)	Jan. 1998	United States v. Swiss American Bank, Ltd., 23 F. Supp. 2d 130 (D. Mass. 1998)	Nov. 1998
United States v. Plunk, 153 F.3d 1011 (9th Cir. 1998)	Oct. 1998	United States v. The Lido Motel, 5145 North Golden State, 135 F.3d 1312 (9th Cir. 1998)	Mar. 1998

*United States v. Trost*, 152 F.3d 715 (7th Cir. 1998)

Sept. 1998

United States v. Twelve Firearms, 16 F. Supp. 2d

738 (S.D. Tex. 1998)

June 1998

United States v. U.S. Currency (\$199,710.00),

No. 96-CV-241(ERK)(RML) (E.D.N.Y.

Mar. 20, 1998) (unpublished)

May 1998

United States v. United States Currency Deposited in Account No. 1115000763247, No. 97-C-1765,

1998 WL 299420 (N.D. Ill. May 21, 1998)

(unpublished)

July 1998

United States v. United States Currency in the Sum of \$972,633, No. CV-97-4961(CPS) (E.D.N.Y.

June 18, 1998) (unpublished)

Aug. 1998

United States v. Various Ukranian Artifacts,

No. CV-96-3285(ILG), 1997 WL 793093 (E.D.N.Y. Nov. 21, 1997) (unpublished)

Mar. 1998

United States v. Washington, No. 94-CR-6032-T

(W.D.N.Y. Aug. 19, 1998) (unpublished)

Oct. 1998

United States v. Williams, 132 F.3d 1055

(5th Cir. 1998)

Feb. 1998

United States v. Yung, No. 91-20049-JWL, 1998 WL

709615 (D. Kan. Aug. 17, 1998) (unpublished)

Nov. 1998

United States v. Zhadanov, No. CRIM-A-93-240-3,

1998 WL 633698 (E.D. Pa. Aug. 11, 1998)

(unpublished)

Nov. 1998

United States v. Zinner, No. CRIM-A-95-0048,

1998 WL 437270 (E.D. Pa. July 30, 1998)

Sept. 1998

Vereda, LTDA v. United States, 41 Cl. Ct. 495

(Cl. Ct. 1998)

(unpublished)

Oct. 1998

Weng v. United States, 137 F.3d 709 (2d Cir. 1998) Apr. 1998